



**THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.**

MONDAY, SEPTEMBER 11, 2023

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. CHANGES TO THE AGENDA & APPROVAL**
- 4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.**
- 5. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) ***BOT MINUTES** - Minutes of SUP Public Hearing/Special Meeting, September 6, 2023
- 6. STAFF REPORTS**
 - a) Resolution 2023-16 – Assignment Authorization for Waterline Improvement of Authorized Officer(s) and Agent(s) – Rod McGillivray
 - b) Resolution 2023-17- Cooperative Agreement Between the Town of Mesilla and NMDOT – Rod McGillivray
- 7. OLD BUSINESS**
 - a) **PZHAC CASE #061693** – 1705 Tierra de Mesilla, requesting approval to construct a 8,500 square feet commercial building next to his existing commercial building. Building will be used for future rental space. Zone: Historical Commercial (HC)
- 8. NEW BUSINESS**
 - a) **PZHAC BUSINESS LIC# 1136** – 2185 Calle de Guadalupe, submitted by Dickie Richard Moreno, requesting approval to start a home occupation business, Mesilla in Motion. Historical Residential (HC)
 - b) **APPROVAL:** Resolution 2023-16 Assignment Authorization for Waterline Improvement of Authorized Officer(s) and Agents(s)
 - c) **APPROVAL:** Resolution 2023-17 Cooperative Agreement Between the Town of Mesilla and NMDOT
- 8. BOARD OF TRUSTEE COMMITTEE REPORTS**
- 9. BOARD OF TRUSTEE/STAFF COMMENTS**
(Written staff reports included in packets)
- 10. ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted 09.07.2023 online and at the following locations: Town Hall and Visitor’s Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short’s Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.